

**THE HOUSING AUTHORITY OF THE CITY OF  
WOONSOCKET, RHODE ISLAND  
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, May 15, 2014,  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman  
Sally Anthony  
Charles Baldelli  
Roger Bouchard  
Theresa Corbeille  
Janet Lemieux  
Bernadette Rochefort

Robert Kulik, Executive Director  
Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
5. Good & Welfare for the Commissioners
6. Minutes for the regular meeting of April 17, 2014
7. Bills paid for the month of April 2014
8. Communications and Interest of the Authority
  - A. Haven of Grace March 2014 Homework Statistics.
  - B. HUD approval of 12 vacant units for modernization.
  - C. HUD approval to extend the Choice Neighborhoods Planning Grant Draft Transformation Plan submittal date from April 11, 2014 to July 11, 2014.
  - D. HUD response to conflict of interest inquiry.
  - E. HUD approval of 8 vacant units for modernization.
  - F. HUD notification of SEMAP score.
9. Report of Secretary
  - A. Report of Executive Director (RPF)  
SEMAP score, Choice Neighborhood Grant
  - B. Report of Deputy Director  
Staffing, Development, Security
  - C. Reports of Direct Staff, Legal and Financial

10. Report of Committees
11. Unfinished Business
12. New Business
  - A. Award of contract for Physical Needs Assessment
13. Adjournment